

MEETING SUMMARY - ACTION TAKEN REPORT

March 15-16, 2006 – Sacramento

Wednesday, March 15, 2006

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
1 I	1.1	Roll Call	Commissioners Balgenorth and Hallisey absent, all others present.	
2 I	4.3a.	Overview of 2006 STIP Development	Information Only	
3 I	4.3b.	Proposed 2006 ITIP	Information Only	
4 I	4.3c.	RTIPs - North Counties	Information Only	
5 A	4.11	2005-06 TCRP/STIP Allocation Policy	Approved	√

Thursday, March 16, 2006

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Required
1 I	1.1	Roll Call	Commissioners Balgenorth and Hallisey absent, all others present.	
6 A	1.2	Approval of Minutes for February 1-2, 2006 Meeting	Approved	
7 A	1.3	Commission Reports – Committee Assignments; 2006 Revised Meeting Schedule	Revised 2006 Schedule approved.	
8 A	1.4	Commissioners' Meetings for Compensation	Approved	
9 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information Only	
10 I	1.6	Caltrans Director's Report-SAFETEA-LU & Fed Budget	Information Only	√
11 A	4.12	Transportation Performance Measures and Evaluation Criteria	Approved	√
12 I	1.7	Report by Regional Agencies Moderator	Information Only	
13 I	1.8	Report by Rural Counties Task Force Chair	Information Only	
14 IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 1 @\$6.220m	Information Only	
15 IC	2.5f.(4)	Info. Rpt. Minor G-05-05 Allocs., 5 @\$2.827m	Information Only	
16 IC	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only	
17 IC	3.4	Monthly Report Projects Amended into SHOPP	Information Only	
19 IC	3.11	7th Cycle AB 1012 Unobligated RSTP/CMAQ Report	Information Only	
18 IC	3.5	Monthly Rpt. Local Assist. STIP Voted not Awarded	Information Only	
20 CC	2.1c.(1)	TCRP SGVCG App Amd. Transfer \$15.3m from proj. #54.2 to #54.3 Resolution TAA-06-08, Amending Resolution TA-01-11	Approved	
21 CC	2.1c.(2)	TCRP Dept. App. Amd. \$9.14m, project #60.2, Rte. 15 Resolution TAA-06-09, Amending Resolution TA-01-01	Approved	
22 CC	2.1c.(3)	TCRP Dept. App. Amd. project #77, Route 94 Resolution TAA-06-10, Amending Resolution TA-01-06	Approved	
23 CC	2.1c.(4)	TCRP Fresno County Application Amd. Project #96 Resolution TAA-06-11, Amending Resolution TA-01-11	Approved	
24 CC	2.1c.(5)	TCRP Kern COG App. Amd. project #103, Rte. 99 Resolution TAA-06-12, Amending Resolution TA-01-03	Approved	
25 CC	2.1c.(7)	TCRP Dept. Application Amd. project #157, Rte. 12 Resolution TAA-06-14, Amending Resolution TA-01-11	Approved	
26 CC	2.1d.	Prop 116 NonUrban App Amend San Andreas, Calaveras Co Resolution PA-06-01, Amending Resolution PA-01-06	Approved	
27 CC	2.1e.	Prop 116 Rail Proj App Amend @ Sac Amtrak Depot Resolution PA-06-02, Amending Resolution PA-02-09	Approved	
28 CC	2.2c.(1)	Approval Future Funds Rt. 41 Madera County (ND) Resolution E-06-03	Approved	
29 CC	2.2c.(2)	Approval Future Funds TCRP #96 Fresno (MND/FONSI) Resolution E-06-04	Approved	
30 CC	2.3b.	4 New Public Road Connections SR 905, San Diego Resolution S-727	Approved	

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31 CC	2.3c.	One Relinquishment Resolution, Rte. 99 Merced Co. Resolution R-3633	Approved	
32 CC	2.4b.	50 48 Resolutions of Necessity. Resolutions C-49272 C-19273 thru C-19318 and C-19320 and C-19321. • Resolution C-19272 (<i>Lex Benjamin, et ut., Parcel 11688-1</i>) <i>withdrawn prior to CTC meeting.</i> Contract signed. • Resolution C-19319 (<i>Juan M. Orozco, et ut., Parcel 32913-1,2,3,4</i>) <i>withdrawn prior to CTC meeting.</i> Appearance requested.	Approved, as modified.	
33 CC	2.4d.(1)	Director's Deeds – #1 thru 15 return to State \$0.555m	Approved	
34 CC	2.4d.(2)	Director's Deeds – #1 return to State \$0m	Approved	
35 CC	2.5a.	Fin. Alloc. 11 Minor Projects @ \$5.018m Resolution FP-05-61	Approved	
36 CC	2.5b.(1)	Fin. Alloc. 5 4 SHOPP projects @ \$34.322 \$30.322m Resolution FP-05-62 • Project #1 (Trinity, \$4,000,000, PPNO 02-3088, EA 378001) <i>withdrawn prior to CTC meeting.</i>	Approved, as modified.	
37 CC	2.5b.(2)	Fin. Alloc. 45 14 amended SHOPP projects @ \$30.640m Resolution FP-05-63 • Project #11 (SJ, \$126,000, PPNO 10-0077, EA 0L3901) <i>withdrawn prior to CTC meeting.</i> • Project #14 (Ora, PPNO 12-2769A, EA 0F9501) \$8,475,000 \$8,541,000	Approved, as modified.	
38 CC	2.5c.(4)	Fin Alloc. for 1 State Admin. STIP TE @ \$0.200m Resolution FP-05-64	Approved	
39 CC	2.5c.(5)	Fin. Alloc. for 14 Local STIP TE @ \$2.743m Resolution FP-05-65	Approved	
40 CC	2.5c.(6)	Fin. Alloc. for 3 Local STIP TE @ \$0.221m Resolution FP-05-66	Approved	
41 CC	2.6b.	Fin. Alloc. for P116 Rail Sacramento Co. 1 @ \$0.625m Resolution BFP-05-07	Approved	
42 CC	2.6c.	Fin. Alloc. for 1 P116 Non-Urban Project Calaver Co. Resolution BFA-05-09, Amending Resolution BFP-03-06	Approved	
43 CC	2.6e.(1)	Fin. Re-Alloc. TCRP lapsing funds, 3 @ \$4.093m Resolution TFP-06-04	Approved	
44 A	4.2c.	TCRP Pending Allocations. Eight Seven projects totaling \$280.830m \$257.730. Resolution TFP-06-07 • TCRP Project #83.1 (SANDAG, \$23,100,000, Route 15 Transit Elements) <i>withdrawn prior to CTC meeting.</i>	All projects on TCRP Pending List approved for allocation except #83.1, which was withdrawn.	
45 A	4.2b.	Aeronautics Account Pending Allocs 14 @ \$2.525	No action taken at this time.	
46 A	4.2a.	SHOPP/STIP Pending Allocation List, 21 SHOPP @ \$59.057m; 99 STIP @ \$42.143m	No action taken at this time.	√
47 A	2.5b.(1.1)	Fin. Alloc. 4 SHOPP @ \$26.554m	Moved to Pending Allocation List	
48 A	2.5c.(3.1)	Fin. Alloc. for 6 Local Admin. STIP off SHS @ \$2.760m	Moved to Pending Allocation List	
49 A	2.5c.(7)	Fin. Alloc. for 1 Local STIP Rideshare SHS @ \$0.025m	Moved to Pending Allocation List	
50 A	2.5c.(8)	Fin. Alloc. for 1 Local STIP off SHS @ \$0.560m	Moved to Pending Allocation List	
51 A	2.8a.	Extend Project Alloc. in Alameda Co. 1 @ \$6.027m Waiver-06-06	Approved for six months only.	
52 A	2.8b.(1)	Extend Contract Award in LA County 1 @ \$0.799m Waiver-06-07	Approved	
53 A	2.8b.(2)	Extend Contract Award 3 STIP @ \$3.063m Waiver-06-08	Approved	
54 A	2.8b.(3)	Extend Contract Award 1 SHOPP @ \$2.283 Waiver-06-09	Approved	

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55 A	2.8b.(4)	Extend Contract Award 10 SHOPP @ \$22.284; 3 STIP @ \$139.593m per FY 05-06 allocation plan Waiver-06-10	Project #8 (Tul, PPNO 6676) approved for six months only. All others approved as requested.	
56 A	2.8c.	Extend Project Completion 2 STIP Projects @ \$6.520m Waiver-06-11	Approved	
57 A	2.4a.	Resolution of Necessity – Amani, et ux., Res. C-19271	Approved	
58 I	3.13	Status of Estimating Procedures	Information Only	√
59 A	2.5d.(2)	Fin. Alloc. Prjts Exceed 20% of Program 5 @ \$75.827 \$75.152m Resolution FP-05-67	Approved, as modified.	
60 A	2.5e.(3)	Fin. Alloc. Suppls Prev Voted – 8 @ \$37.449m Resolution FA-05-13	Approved	
61 I	2.5f.(5)	Info Rpt Supplemental Funds Prev. Voted 2 @ \$6.059m	Information Only	
62 A	2.5e.(1)	Fin. Alloc. Supplementals Prev. Voted – 2 @ \$4.093m Resolution FA-05-11	Approved	
63 A	2.5e.(2)	Fin. Alloc. Supplementals SHOPP Projs – 3 @ \$4.815m Resolution FA-05-12	Approved	
64 I	3.6a.	Toll Bridge Oversight Committee Activity Report	Information Only	
65 I	3.6b.	BATA Reimbursement Agreement	Information Only	
66 I	4.7	Quarterly Report from North Coast Railroad Authority	Information Only	
67 A	2.1c.(8)	TCRP NCRA Application Amendment Project #32.4 Resolution TAA-06-15, Amending Resolution TAA-02-03	To return at a later date.	
68 A	2.1c.(9)	TCRP NCRA Application Amendment Project #32.5 Resolution TAA-06-16, Amending Resolution TAA-02-03	To return at a later date.	
69 A	2.1c.(10)	TCRP NCRA Application Amendment Project #32.8 Resolution TAA-06-17, Amending Resolution TA-00-04	To return at a later date.	
70 A	2.6e.(3)	TCRP NCRA Fin. De-Alloc. \$5.500m Project #32.8	To return at a later date.	
71 A	2.6e.(2)	TCRP Financial Allocation 5 @ \$35.768m Resolution TFP-06-06	Projects #1 (Pico Rivera), #2 (Caltrans) and #3 (Fresno) approved. Projects #4 and #5 to return at a later date.	
72 A	2.1c.(6)	TCRP Union City Application Amd. proj. #141 Resolution TAA-06-13, Amending Resolutions TAA-03-02 and TL-03-01	Approved	
73 I	3.1	Caltrans Monthly FY 2005-06 Finance Report	Information Only	
74 I	3.7	FY 2005-06 2 nd Quarter Project Delivery Report	Information Only	
75 I	3.8	FY 2005-06 2 nd Quarter Rail Operations Report	Information Only	
76 I	3.9	2005 3 rd Quarter Seismic Safety Retrofit Report	Information Only	
77 I	2.5f.(1)	Info. Rpt. Emergency G-11 Allocs., 22 @ \$29.280m	Information Only	
78 I	3.10	Status of Delivery of AB 3090 Project Components	Information Only	
79 I	3.3a.	Status of CON Contract Award for SH Projects	Information Only	
80 I	3.3c.	Status of CON Contract Award for TCRP Projects	Information Only	
81 I	3.3b.	Status of CON Contract Award for Local Assist./STIP	Information Only	
82 I	3.12	Loc Assist Quarterly Lump Sum Allocation Report	Information Only	
83 A	2.5g.	Fin Alloc Adj \$500.286m Loc Assist Lump Sum Alloc Resolution FM-05-04, Amending Resolution FM-04-06	Approved	
84 A	4.9	Review and Approve Caltrans 2006 SHOPP	Approved	√
85 I	4.10	2005 Excellence in Transportation Awards	Information Only	
86 A	4.4	Six-month Estimate of Loan Capacity under AB 1012 Resolution G-06-01	Approved	
87 A	4.5	Adoption of 2006 Aeronautics Fund Estimate	Approved	
88 I	4.6	Proposed 2006 Aeronautics Program	Information Only	
89 A	4.1	State and Federal Legislative Matters	Information provided on SB 858.	
90 A	2.2b	Route 99 in Merced County – Merced DEIR	Approved	

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91 A	2.4d.(3)	Director's Deeds—#1 Exc Lands \$4.050 return to State	Approved	
92 I	4.8	Draft Revised TCRP Guidelines	Information Only	
93 I	2.1b.	STIP Amendment City of Ripon 04S-085	Information Only	
94 A	2.5b.(4)	Fin. Alloc. SHOPP project in Solano Co. 1 @ \$2.000m Resolution FP-05-68	Approved	
	6.0	Other Matters/Public Comment	None	